

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
July 27, 2010**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, July 27, 2010 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress and Tilara McDonald-Treece. Absent Ronald Shriner

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mrs. Murray moved for approval of the minutes from the July 20, 2010 regular meeting. Mrs. McDonald-Treece seconded. Passed.

Redevelopment

Recommendation for Award-RFQ Not for Profit and Education Related Contractors

Tim Kraft, Community Development, presented to the Board and recommended approval of a Recommendation for Award for the RFQ Not for Profit and Education Related Contractors- Purdue and Tippecanoe Building Trades. Mr. Childress moved for approval. Mrs. Murray seconded. Passed

Recommendation for Award-RFQ Not for Profit Developers

Mr. Kraft presented to the Board and recommended approval of a Recommendation for Award of the RFQ Not for Profit Developers-Habitat for Humanity. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed

Reject Bids for Construction/Rehabilitation for Homes at 3653 Navarre and 3744 Kimberly

Mr. Kraft presented to the Board and recommended approval of the Rejection of all bids for the Construction/Rehabilitation for the Homes at 3653 Navarre and 3744 Kimberly. Mr. Childress moved for approval. Mrs. McDonald Treece seconded. Passed

BID OPENING

*Rebid****Construction/Rehabilitation for homes at 3653 Navarre and 3744 Kimberly*

This being the time set to open rebids for the Construction/Rehabilitation for homes at 3653 Navarre and 3744 Kimberly, the following bids were received and opened:

Citation Homes
Lafayette, IN

3653 Navarre
Base Bid: \$58,205.00

3744 Kimberly
Base Bid: \$92,865.00

Renaissance Homes
Lafayette, IN

3653 Navarre
Base Bid: \$53,870.00

3744 Kimberly
Base Bid: \$84,426.00

John T. Wood & Company
Lafayette, IN

3653 Navarre
Base Bid: \$57,860.00

3744 Kimberly
Base Bid: \$95,066.00

Summer Chase Homes
Lafayette, IN

3653 Navarre
Base Bid: \$53,230.00

3744 Kimberly
Base Bid: \$82,875.00

Mrs. McDonald-Treece moved to take the bids under advisement for further review. Mr. Childress seconded.
Passed

2010 Wea Creek Bank Stabilization Project

This being the time set to open bids for the 2010 Wea Creek Bank Stabilization Project, the following bids were received and opened:

Jack Isom Construction Co., Inc.
Reynolds, Indiana

Base Bid: \$44,999.50

Fairfield Contractors Inc.
Lafayette, Indiana

Base Bid: \$189,709.00

Tom Bailey Excavating Inc.
Eaton, Indiana

Base Bid: \$140,000.00

Mr. Childress moved to take the bids under advisement for further review. Mrs. McDonald-Treece seconded.
Passed

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NEW BUSINESS

Community Development

Agreement between City of Lafayette and Krismar Enterprises, Inc LLC (Tom Dano), 811 Columbia Street

Brian Bugajski, Community Development, presented to the Board and recommended approval of an Agreement between City of Lafayette and Krismar Enterprises, Inc LLC (Tom Dano), 811 Columbia Street. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed

Purchasing

Declaration of Surplus Property-Police Department

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Surplus Property

	Make	Model	Serial #
1	Sierra Wireless	555 GPS Modem	09900660923
2	Sierra Wireless	555 GPS Modem	09901045749
3	Sierra Wireless	555 GPS Modem	09901045748
4	Sierra Wireless	555 GPS Modem	0990440869
5	Sierra Wireless	555 GPS Modem	0990440105
6	Sierra Wireless	555 GPS Modem	0990660755
7	Sierra Wireless	555 GPS Modem	0990660898
8	Sierra Wireless	555 GPS Modem	0990420128
9	Sierra Wireless	555 GPS Modem	0990659270
10	Sierra Wireless	555 GPS Modem	0990439556
11	Sierra Wireless	555 GPS Modem	0990659274
12	Sierra Wireless	555 GPS Modem	0990441619
13	Sierra Wireless	555 GPS Modem	0990440873
14	Sierra Wireless	555 GPS Modem	0990440872
15	Sierra Wireless	555 GPS Modem	0990659273
16	Sierra Wireless	555 GPS Modem	0990659237
17	Sierra Wireless	555 GPS Modem	0990440365
18	Sierra Wireless	555 GPS Modem	0990435203
19	Sierra Wireless	555 GPS Modem	0990439542
20	Sierra Wireless	555 GPS Modem	0990439566
21	Sierra Wireless	555 GPS Modem	0990660215
22	Sierra Wireless	555 GPS Modem	0990441615
23	Sierra Wireless	555 GPS Modem	09901045723
24	Sierra Wireless	555 GPS Modem	0990439473
25	Sierra Wireless	555 GPS Modem	0990659236
26	Sierra Wireless	555 GPS Modem	0990659255
27	Sierra Wireless	555 GPS Modem	09900439543
28	Sierra Wireless	555 GPS Modem	09900660924

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29	Sierra Wireless	555 GPS Modem	0990042022
30	Sierra Wireless	555 GPS Modem	09900420146
31	Sierra Wireless	555 GPS Modem	09901044453
32	Sierra Wireless	555 GPS Modem	09900439536
33	Sierra Wireless	555 GPS Modem	09900440022
34	Sierra Wireless	555 GPS Modem	09900439560
35	Sierra Wireless	555 GPS Modem	09900440784
36	Sierra Wireless	555 GPS Modem	09900441853
37	Sierra Wireless	555 GPS Modem	09900659218
38	Sierra Wireless	555 GPS Modem	09900660956
39	Sierra Wireless	555 GPS Modem	09900440064
40	Sierra Wireless	555 GPS Modem	09900420136
41	Sierra Wireless	555 GPS Modem	09900435057
42	Sierra Wireless	555 GPS Modem	09900440133
43	Sierra Wireless	555 GPS Modem	09900420141
44	Sierra Wireless	555 GPS Modem	09900439568
45	Sierra Wireless	555 GPS Modem	09900659257
46	Sierra Wireless	555 GPS Modem	09900435190
47	Sierra Wireless	555 GPS Modem	09900420181
48	Sierra Wireless	555 GPS Modem	09900660902
49	Sierra Wireless	555 GPS Modem	09900420129
50	Sierra Wireless	555 GPS Modem	09900659222
51	Sierra Wireless	555 GPS Modem	09901044456
52	Sierra Wireless	555 GPS Modem	09900419179
1	AirLink	Pinpoint X Wireless Modem	0830354190
2	AirLink	Pinpoint X Wireless Modem	0830342748
3	AirLink	Pinpoint X Wireless Modem	0830342756
4	AirLink	Pinpoint X Wireless Modem	09605939751
1	Sierra Wireless	AirCard 300	206-00470071
2	Sierra Wireless	AirCard 300	206-00435536
3	Sierra Wireless	AirCard 300	206-00435874
4	Sierra Wireless	AirCard 300	206-00418838
5	Sierra Wireless	AirCard 300	206-00453371
6	Sierra Wireless	AirCard 300	206-00434834
7	Sierra Wireless	AirCard 300	206-00279240
8	Sierra Wireless	AirCard 300	206-00459419
9	Sierra Wireless	AirCard 300	206-00281393
10	Sierra Wireless	AirCard 300	206-00435548
11	Sierra Wireless	AirCard 300	206-00250770
12	Sierra Wireless	AirCard 300	206-00418958

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13	Sierra Wireless	AirCard 300	206-00453868
14	Sierra Wireless	AirCard 300	206-00284891
15	Sierra Wireless	AirCard 300	206-00418627
16	Sierra Wireless	AirCard 300	206-00434623
17	Sierra Wireless	AirCard 300	206-00418192
18	Sierra Wireless	AirCard 300	206-00284747
19	Sierra Wireless	AirCard 300	206-00435124
20	Sierra Wireless	AirCard 300	206-00250769
21	Sierra Wireless	AirCard 300	206-00454596

1	Sierra Wireless	AirCard 555D	09900747045
2	Sierra Wireless	AirCard 555D	09900740137
3	Sierra Wireless	AirCard 555D	09900743902
4	Sierra Wireless	AirCard 555D	09900743720
5	Sierra Wireless	AirCard 555D	09900740141
6	Sierra Wireless	AirCard 555D	09900736024
7	Sierra Wireless	AirCard 555D	09900743000
8	Sierra Wireless	AirCard 555D	09900747034
9	Sierra Wireless	AirCard 555D	09900743467
10	Sierra Wireless	AirCard 555D	09900743469
11	Sierra Wireless	AirCard 555D	09900743468
12	Sierra Wireless	AirCard 555D	09900743001
13	Sierra Wireless	AirCard 555D	09900746629
14	Sierra Wireless	AirCard 555D	09900743904
15	Sierra Wireless	AirCard 555D	09900746947
16	Sierra Wireless	AirCard 555D	09900740140
17	Sierra Wireless	AirCard 555D	09900746997
18	Sierra Wireless	AirCard 555D	09900742997
19	Sierra Wireless	AirCard 555D	09900742665
20	Sierra Wireless	AirCard 555D	09900742998
21	Sierra Wireless	AirCard 555D	09900743645
22	Sierra Wireless	AirCard 555D	09900751142

1	Sierra Wireless	AirCard 555	09900036877
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21 Antennas

1	Verizon Wireless	PC5750 PC Card	00801373565
2	Verizon Wireless	PC5750 PC Card	00801373534
3	Verizon Wireless	PC5750 PC Card	00802099830
4	Verizon Wireless	PC5750 PC Card	00802099821
5	Verizon Wireless	PC5750 PC Card	00803234203

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1 Sierra Wireless 595 AirCard X273496118310
4 Sierra Wireless External Antenna Coax Adapters

Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed

Declaration of Surplus Property-IT Department

Mr. Morrissey presented to the Board and recommended approval of a Declaration of Surplus Property

Asset Tag	Type	Manufacturer	Serial	date added
	17" LCD monitor	Dell	CN-OCC280-71618-638-CDSX	7/9/2010
	17" LCD monitor	Dell	CN-OPM372-72872-768-159I	7/9/2010
	17" LCD monitor	Dell	CN-OCC280-71618-622-ALX1	7/9/2010
	17" LCD monitor	Dell	MY-O8R339-47603-2CQ-ALK6	7/9/2010
	17" LCD monitor	Dell	MY-O8R339-47603-2CL-AJCV	7/9/2010
	17" LCD monitor	Dell	MY-O8R339-47603-2CL-AJG8	7/9/2010
	17" LCD monitor	Dell	MY-O8R339-47603-2CN-AKXJ	7/9/2010
	17" LCD monitor	Dell	MY-O8R339-47603-2CN-AKX5	7/9/2010
	17" LCD monitor	Dell	MY-OH6304-47603-556-A2EE	7/9/2010
	17" LCD monitor	Dell	MY-OH6304-47603-556-A2DS	7/9/2010
	17" LCD monitor	Dell	MX-OM1609-46634-44R-29MT	7/9/2010
	17" LCD monitor	Dell	MX-OM1609-46634-447-176U	7/9/2010
	17" LCD monitor	Dell	MX-OM1609-46634-447-1MUU	7/9/2010
	17" LCD monitor	Dell	KR-O86152-47602-21U-A962	7/9/2010
	17" LCD monitor	Dell	MY-O8R339-47603-2CN-AKJH	7/9/2010
	17" LCD monitor	Dell	MY-OH6304-47603-556-A2EI	7/9/2010
	17" LCD monitor	Dell	MX-O2Y311-47605-38D-ABEP	7/9/2010
	17" LCD monitor	Dell	CN-OCC280-71618-622-AJVH	7/9/2010
	17" LCD monitor	Dell	CN-OKU789-71618-76G-CDMY	7/9/2010
	17" LCD monitor	Dell	MY-OH6304-47603-556-A2EG	7/9/2010
	17" LCD monitor	Dell	CN-OCC280-71618-622-AJVJ	7/9/2010
	17" LCD monitor	Dell	CN-OCC280-71618-638-CDKN	7/9/2010
	17" LCD monitor	Dell	CN-OCC280-71618-622-AFJM	7/9/2010
	17" LCD monitor	Dell	MX-OM1609-46634-44R-2AMT	7/9/2010
	17" LCD monitor	Dell	MY-D8R339-47603-2CL-AJGJ	7/9/2010
	17" LCD monitor	Dell	CN-O8R339-47606-2BD-A5AO	7/9/2010
	17" LCD monitor	Dell	CN-OCC280-71618-638-CDST	7/9/2010
	17" LCD monitor	Dell	CN-OCC280-71618-638-CDT6	7/9/2010
	17" LCD monitor	Dell	CN-OCC280-71618-638-CDSW	7/9/2010
	17" LCD monitor	Dell	MX-O8G152-47605-1C4-AVGV	7/9/2010
	17" LCD monitor	Dell	CN-OCC280-71618-622-AJVQ	7/9/2010
	17" LCD monitor	Dell	CN-OCC280-71618-638-CFD7	7/9/2010
	17" LCD monitor	Dell	CN-OCC280-71618-638-CDT9	7/9/2010
	17" LCD monitor	Dell	MX-OM1609-46634-447-1MEU	7/9/2010

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17" LCD monitor	Dell	CN-O36641-71618-4AP-AC37	7/9/2010
17" LCD monitor	Dell	CN-OCC280-71618-622-AJV9	7/9/2010
17" LCD monitor	Dell	MY-OH6304-47603-556-A2EA	7/9/2010
17" LCD monitor	Dell	CN-OCC280-71618-638-CF50	7/9/2010
17" LCD monitor	Dell	CN-OCC280-71618-638-CDKM	7/9/2010
17" LCD monitor	Dell	MX-O8G152-47605-1C4-AVGW	7/9/2010
17" LCD monitor	Dell	MY-O8R339-47603-2CN-AKX1	7/9/2010
17" LCD monitor	Dell	MY-OH6304-47603-556-A2DU	7/9/2010
17" LCD monitor	Dell	MY-OH6304-47603-556-A2EB	7/9/2010
17" LCD monitor	Dell	MX-O8G152-47605-1C4-AVGL	7/9/2010
17" LCD monitor	Dell	MX-OM1609-46634-44R-2ACT	7/9/2010
17" LCD monitor	Dell	MY-O8R339-47503-2CN-AKUA	7/9/2010
17" LCD monitor	Dell	MY-O8R339-47503-2CN-AKP2	7/9/2010
17" LCD monitor	Dell	MY-O8R339-47503-2CN-AKJV	7/9/2010
17" LCD monitor	Dell	CN-OCC280-71618-638-CDKJ	7/9/2010
17" LCD monitor	Dell	CN-OCC280-71618-638-CF34	7/9/2010
17" LCD monitor	Dell	MY-OH6304-47603-556-A2E7	7/9/2010
CRT	Dell	MY-O8G157-47603-29B-BNDB	7/9/2010
Optiplex GX240	Dell	357J311	7/9/2010
Optiplex GX240	Dell	747J311	7/9/2010
Optiplex GX260	Dell	G2FBD21	7/9/2010
Optiplex GX260	Dell	F5FBD21	7/9/2010
Optiplex GX260	Dell	3C5FD21	7/9/2010
Optiplex GX260	Dell	BC5FD21	7/9/2010
Optiplex GX260	Dell	375FD21	7/9/2010
Optiplex GX260	Dell	5D5FD21	7/9/2010
Optiplex GX260	Dell	7F5FD21	7/9/2010
Optiplex GX260	Dell	JBD7M11	7/9/2010
Optiplex GX260	Dell	BD5FD21	7/9/2010
Optiplex GX260	Dell	FF5FD21	7/9/2010
Optiplex GX260	Dell	GC5FD21	7/9/2010
Optiplex GX260	Dell	54FBD21	7/9/2010
Optiplex GX270	Dell	J9KPD31	7/9/2010
Optiplex GX270	Dell	9BKPD31	7/9/2010
Optiplex GX270	Dell	8CKPD31	7/9/2010
Optiplex GX270	Dell	49KPD31	7/9/2010
Optiplex GX270	Dell	D9KPD31	7/9/2010
Optiplex GX280	Dell	7W71D51	7/9/2010
Optiplex GX280	Dell	FKRSN71	7/9/2010
Optiplex GX280	Dell	DKRSN71	7/9/2010
Optiplex GX280	Dell	FL71D51	7/9/2010
Optiplex GX280	Dell	8KRSN71	7/9/2010

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Optiplex GX280	Dell	CJRSN71	7/9/2010
Optiplex GX280	Dell	524G061	7/9/2010
Optiplex GX280	Dell	4W71D51	7/9/2010
Optiplex GX280	Dell	1W71D51	7/9/2010
Optiplex GX280	Dell	5KRSN71	7/9/2010
Optiplex GX280	Dell	3L71D51	7/9/2010
Optiplex GX280	Dell	1KRSN71	7/9/2010
Optiplex GX280	Dell	4LRSN71	7/9/2010
Optiplex GX280	Dell	9K71D51	7/9/2010
Optiplex GX280	Dell	FJRSN71	7/9/2010
Optiplex GX280	Dell	4MRSN71	7/9/2010
Optiplex GX280	Dell	HJRSN71	7/9/2010
Optiplex GX280	Dell	FV71D51	7/9/2010
Optiplex GX280	Dell	DLRSN71	7/9/2010
Optiplex GX280	Dell	9X81871	7/9/2010
Optiplex GX280	Dell	9LRSN71	7/9/2010
Optiplex GX280	Dell	DW71D51	7/9/2010
Optiplex GX280	Dell	DK71D51	7/9/2010
Optiplex GX280	Dell	BK71D51	7/9/2010
Optiplex GX280	Dell	8L71D51	7/9/2010
Optiplex GX520	Dell	G7BSX91	7/9/2010
Optiplex GX520	Dell	H5BSX91	7/9/2010
Optiplex GX520	Dell	55BSX91	7/9/2010
Optiplex GX520	Dell	C6BSX91	7/9/2010
Optiplex GX520	Dell	F7BSX91	7/9/2010
Optiplex GX520	Dell	J6BSX91	7/9/2010
Optiplex GX520	Dell	35BSX91	7/9/2010
Optiplex GX520	Dell	76BSX91	7/9/2010
Optiplex GX520	Dell	45BSX91	7/9/2010
Optiplex GX520	Dell	28BSX91	7/9/2010
Optiplex GX520	Dell	95BSX91	7/9/2010
Optiplex GX520	Dell	H7BSX91	7/9/2010
Optiplex GX520	Dell	38BSX91	7/9/2010
Optiplex GX520	Dell	56BSX91	7/9/2010
iPhone	Apple	5K00512WY7K	7/9/2010
iPhone	Apple	838306YKY7K	7/9/2010
iPhone	Apple	858345NCY7K	7/9/2010
iPhone	Apple	5K9417M4Y7K	7/9/2010
iPhone	Apple	5K9433UEY7K	7/9/2010

Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed

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Declaration of Worthless Property-IT Department

Mr. Morrissey presented to the Board and recommended approval of a Declaration of Worthless Property consisting of one computer which is no longer usable.

Asset Tag	Type	Manufacturer	Serial	Date added
	Optiplex GX280	Dell	H3VVD-FPGMB-2PKKM-B6BFM-W7GHB	07/19/2010 3K71D51

Mrs. Murray moved for approval. Mr. Childress seconded. Passed

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$541,976.15. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed

PUBLIC COMMENT

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:20 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Sue Scott s/s
Sue Scott, Deputy Clerk

Minutes written by Sue Scott, Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

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The Engineering Office issued the following Building Permits for the week ending July 26, 2010.

City of Lafayette

Permit List for the Week 07/19/2010 thru 07/23/2010

<u>Permit/ Application #</u>	<u>Permit Issued</u>	<u>Owner/Issued To</u>	<u>Address</u>	<u>Description</u>
2010-00016731 Residential	7/19/10	Salah Issa	415 ASHER ST Lafayette, IN 47904	Interior/exterior remodel
Estimated Value: \$40,000.00		Permit Issued		
2010-00016732 Commercial	7/19/10	SMITH PHILIP D	1608 SCHUYLER AVE Lafayette, IN 47904	New 3 unit modular bldg
Estimated Value: \$180,000.00		Permit Issued		
2010-00016733 Electrical	7/19/10	Findlay Summers LLC	1100 JOSEPH ST LAFAYETTE, IN 47905	Rewire from storm damage
Estimated Value: \$1,000.00		Permit Issued		
2010-00016734 Residential	7/19/10	EDWARDS LARRY S MARY M	1715 N 12TH ST Lafayette, IN	Rebuild Front Porch
Estimated Value: \$2,000.00		Permit Issued		
2010-00016735 Sign	7/20/10	Dave Leffert	750 PARK EAST BLVD Lafayette, IN 47905	ID sign for Hair Graphix
Estimated Value: \$2,400.00		Permit Issued		
2010-00016736 Electrical	7/20/10	RAYMER DAVID B & LYNDA J	0 1302-1304 S 4TH ST Lafayette, IN	Electrical Repair
Estimated Value: \$1,000.00		Permit Issued		
2010-00016737 Electrical	7/20/10	Clark, Beau	1701 OCALA CT Lafayette, IN	Repair due to storm damage
Estimated Value: \$400.00		Permit Issued		
<u>Permit/ Application #</u>	<u>Permit Issued</u>	<u>Owner/Issued To</u>	<u>Address</u>	<u>Description</u>
2010-00016748 Commercial	7/22/10	LAFAYETTE SCHOOL CITY	2100 CASON ST Lafayette, IN	Install New Exter. Generator at Murcock
Estimated Value: \$48,000.00		Permit Issued		
2010-00016749 Residential	7/22/10	Citation Homes Inc	2237 KINGSBURY DR Lafayette, IN	New Home
Estimated Value: \$150,000.00		Permit Issued		
2010-00016750 Residential	7/23/10	Habitat for Humanity	1421 GROVE ST Lafayette, IN	Construct Single Family Residence
Estimated Value: \$75,000.00		Permit Issued		
2010-00016751 Residential	7/23/10	CAROLINE J CLARK	3871 ROME DR Lafayette, IN	14x24 room addition
Estimated Value: \$30,000.00		Permit Issued		
2010-00016752 Commercial	7/23/10	Lafayette Community Church	3867 BRADDOCK DR Lafayette, IN 47908	Lafayette Community Church Remodel
Estimated Value: \$7,000.00		Permit Issued		
2010-00016753 Electrical	7/23/10	N HIM Investments	1808 SCHUYLER AVE LAFAYETTE, IN 47904	2 - 200 amp services
Estimated Value: \$5,500.00		Permit Issued		
Grand Total: 22				